Monday, April 22, 2013 at 7:00 p.m., Mayor Tom Wise called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners: Mike Serena and Dick Hileman. All stood for the Pledge of Allegiance.

The minutes of April 8, 2013 were presented. Hileman moved to approve the minutes as written, second by Serena. Roll call-Ayes: Hileman, Serena and Wise. Nays: none. Motion carried.

The current bills for April 22, 2013 were presented. Serena moved to approve the payment of the bills second by Hileman. Roll call-Ayes: Serena, Hileman and Wise. Nays: none. Motion carried.

Public Comments – Kim Marks came to the board requesting reconsideration of two liquor licenses, one for 114 and one for 116 Depot St. Ms. Marks explained that she is in the process of combining both parcel numbers into one, has requested a single address from the post office and that she will be eliminating the 116 Depot St. address and parcel number. Discussion followed regarding the number of licenses obtained in the past, what she will be using the properties for, the additional expenses of two licenses, which doors she will use as access to the property, the video gaming machines and how those need to be roped off. Ms. Marks explained that she is combining these properties for extra square footage, which will be used for once a month bands and banquet rental. Ms. Marks stressed that the bar at 116 Depot would only be used during events and asked how we should proceed. Comm. Hileman reminded her of the Roberts rules of Order when questioned about her being on the agenda, and informed her that she would need to obtain a license for Curley's before May 1, 2013 or be shut down. Discussion followed regarding businesses in other towns with two properties, possible solutions, the most cost efficient way to proceed and the current requirements. Mayor Wise asked that reconsideration of the liquor licenses for 114 and 116 Depot St. be put on the May 13, 2013 agenda.
Mr. Wilson explained that after coming home from a fishing trip on Friday April 19, 2013 due to brush in the alley his truck and boat got stuck resulting in his need to be towed out. Mr. Wilson asked that the Village keep the alley clean. Comm. Serena asked Mr. Wilson if he was going to repair the ruts in the alley, Mr. Wilson said no, stating that he didn't put the ruts in the alley. Discussion followed regarding how the ruts got there, how Mr. Wilson got in and out of the alley, location of a pole, brush pile and possible placement of gravel in the alley. Comm. Serena informed Mr. Wilson that no alleys were going to be paved or graveled at this time.

Agenda – Comm. Hileman made motion to approve the Lions Club Tootsie pop day second by Serena. Roll call-Ayes: Serena, Hileman and Wise. Nays: none. Motion carried.
Comm. Serena made motion to retain the current water/sewer rates second by Hileman. Roll call-Ayes: Serena, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt was not present.

Comm. Hileman Reported that a lot of people were pumping and the maintenance guys were pumping explaining that some people got water but not as much as some surrounding areas. Comm. Hileman thanked everyone for a good job.

Comm. Hibler Was not present.

Comm. Serena reported that the maintenance personnel were out all night, our system held up, it could be improved but everyone did a good job.

Comm. Riley Was not present.

Engineer Christensen reported that Homer will be starting on tree trimming for Main St. next week, if so the Main St. project should be completed by the end of June.

Clerk Pasternak had no report.

Mayor Wise reported that Richard Goedert talked to him about all the water in the Washington/Jackson St. park which caused water in his basement. Discussion followed regarding the storm sewers, the amount of rain received and the jetting of the sewers around the park.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman seconded by Comm. Serena, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:45 p.m.

Becky L. Pasternak, Clerk
Village of Gardner